

UNION COUNTY FISCAL COURT

December 9, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Clements, and Voss.

The meeting opened at 9:00 a.m. with prayer by Bro. Bill Lindsey and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Clements made a motion to accept, seconded by Magistrate Floyd, motion carried.

Judge Jenkins read a Resolution giving the Judge/Executive the authority to enter into an agreement with the Department for Local Government for the funding of a cemetery grant. A motion to adopt this Resolution was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Mike Thompson, Sheriff, presented to the court his 2008-2009 budget. A motion to accept his budget for review was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

Magistrate Voss advised the court that all necessary requirements had been fulfilled and requested that the county road department tear down the structure. A motion to proceed with the cleanup was made by Magistrate Voss, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to approve the claims against the General, Road, LGEA and Jail funds, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to accept the Treasurer's Report for November, seconded by Magistrate Floyd, motion carried.

The court acknowledge Ms. Regina Catlett recent honor from the Kentucky Farm Bureau Federation.

Magistrate Floyd reported to the court that Hilltop Road will be closed beginning Monday, December 15 for the purpose of installing a box culvert for the River View Mines beltline and would be closed approximately 8 to 10 days. He also thanks the Union County Braves for their outstanding season and advancing to semi finals of the state high school football playoffs.

Mr. Paul Cassidy, Planning Commissioner for 30 years is retiring on December 31, 2008. Paul thanked the present court and all courts of the past for the great work relationship he had with each Judge and court member. He remembered Judge Bob Hite for the work on Moffit Lake, Judge Jimmie Veatch on the 911 program, and Judge Larry Joe Jenkins for trying to bring county wide planning to the county and present Judge Jody Jenkins on his interest in Adventure tourism. He is leaving his office in new hands and introduced Mr. Sean Sheffer as the new Planning Director.

Kim Humphrey, Community Planning Director, reported that five applications for the housing project had been received and ten homes are being planned. The deadline for all application is December 31, 2008.

Magistrate Rodgers made a motion to enter into Executive Session to discuss land acquisition, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to return to regular session, seconded by Magistrate Rodgers, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Clements, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk
Vicki V. O’Nan

JODY L. JENKINS
County Judge/Executive